









## **MENOMONIE TOURISM COMMISSION**

Meeting Minutes
November 19, 2020
City Hall Council Chambers

**MEMBERS PRESENT**: Knaack, Solberg, Rodolosi, & Richartz

OTHERS PRESENT: Prange, DeMuth, & Stickfort

A motion was made by Knaack, and seconded by Richartz to approve the August 20, 2020 meeting minutes. Motion carried.

## ITEMS OF DISCUSSION:

One commission position is vacant and needs to be filled. Commissioners will provide names of candidates to the Mayor.

A motion was made by Knaack, seconded by Solberg to accept the room tax report through the 3<sup>rd</sup> quarter of 2020. Motion carried.

The Commission discussed the new North Menomonie Tourism/Chamber facility at the Wilson Creek condos. They will be moving to the new location at the beginning of 2021.

Tourism Director Stickfort reviewed recent activity reports, upcoming events, the 2020 marketing plan and 2020 financial reports from the Chamber of Commerce and Visitor Center. No action was taken.

The next regular meeting will be on Thursday January 14, 2021 at 9:00 AM at the City Council Chambers. A motion was made by Knaack, seconded by Richartz to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange, Recording Secretary